

U.S. v. Diaz et al. , Case No. 07-20398-Cr-Ungaro
FRAUDULENT CLAIMS TO MEDICARE BY DME COMPANIES

DME Company	Begin date	End date	Claimed amount	Paid amount
Foxy Care of Florida, Inc.	August 12, 1998	December 8, 1999	\$1,659,938.63	\$906,829.18
Complete Care Medical Equipment and Pharmacy, Inc.	July 28, 1999	December 22, 2000	\$2,207,795.80	\$1,065,260.32
Sandstar Services, Inc.	March 29, 2000	August 26, 2001	\$1,554,735.72	\$1,117,836.38
A Touch Of Class Medical Supply, Inc.	February 11, 2000	July 3, 2001	\$804,270.81	\$542,066.17
Florida Respiratory Medical Equipment, Inc.	July 17, 2000	February 22, 2001	\$295,785.81	\$212,153.76
Quality Medical Rentals, Inc.	October 10, 2001	October 25, 2002	\$3,522,790.00	\$2,322,819.43
Great D.M.E., Inc.	October 3, 2001	August 23, 2002	\$2,433,230.00	\$1,634,510.54
J.A.B. Medical Supplies, Inc.	October 2, 2001	August 28, 2002	\$3,366,390.00	\$2,235,884.36
Southeast Respiratory Care, Inc.	August 16, 2001	October 24, 2002	\$3,255,960.00	\$2,106,467.21
J & L Medical Equipment, Corp.	April 20, 2002	October 25, 2002	\$2,717,230.00	\$1,715,957.24
Just Medical Equipment & Services, Inc.	March 7, 2001	August 21, 2002	\$4,322,601.00	\$2,855,185.85
M.C.M. Medical Equipment & Sales, Inc.	November 16, 2001	August 14, 2002	\$2,853,870.00	\$1,754,939.79
Miami Respiratory Care, Inc.	November 5, 2001	August 30, 2002	\$2,280,060.00	\$1,408,315.17
J & J Home Medical Services, Inc.	October 15, 2002	June 15, 2003	\$385,300.00	\$272,898.27
All Star Medical Equipment and Supplies Inc.	August 12, 2004	August 12, 2004	\$1,003,990.00	\$73,184.41
A-1 Durable Medical Equipment and Supplies, Inc.	April 29, 2004	May 28, 2004	\$2,890,550.40	\$2,151,952.43
Chaca Medical Services, Inc.	March 17, 2004	June 3, 2004	\$4,050,355.66	\$3,119,757.10
King Medical Services & Supplies, Corp.	May 17, 2004	June 28, 2004	\$2,801,780.00	\$2,224,226.35
Lake Front Medical Equipment, Inc.	May 25, 2004	June 28, 2004	\$1,457,972.08	\$1,097,942.68
Lily Orthopedic, Inc.	December 8, 2003	June 28, 2004	\$5,005,162.00	\$3,818,369.13
M & V Medical Equipment Corp.	March 12, 2004	June 22, 2004	\$3,130,544.20	\$2,417,075.39
Medical Equipment In Your Hands Corp.	March 16, 2004	June 28, 2004	\$6,899,744.54	\$5,238,209.52
Medical Services Plus, Inc.	January 22, 2004	June 28, 2004	\$7,174,085.00	\$5,656,066.37
OTI Medical Equipment, Inc.	March 19, 2004	June 23, 2004	\$1,507,480.00	\$1,199,852.98
Premier Medical Service, Inc.	April 4, 2002	February 24, 2004	\$2,343,245.00	\$1,676,821.05
R.A.M.E. Medical Services, Inc.	May 6, 2004	June 15, 2004	\$1,807,683.78	\$1,309,588.44
R.G. Medical Repair & Sales, Inc.	April 23, 2004	June 22, 2004	\$3,222,260.00	\$2,569,956.30
Simply Medical Services, Inc.	July 11, 2003	June 14, 2004	\$1,750,310.00	\$1,342,550.93
Sunset Medical Corp.	February 24, 2004	April 13, 2004	\$2,791,645.00	\$2,179,273.93
Total:			\$79,496,765.43	\$56,225,950.68